

**BOARD OF ALDERMEN MEETING
THURSDAY, OCTOBER 6, 2022**

CALL TO ORDER. Mayor Luke Davis called the regular semi-monthly meeting of the Board of Aldermen to order at 6:00 PM on Thursday, October 6, 2022, at the Fremont Hills Country Club, 1953 Fremont Hills Drive, Fremont Hills, MO.

PLEDGE OF ALLEGIANCE. The pledge of allegiance was recited.

ROLL CALL. Kay O'Neill, City Clerk/Finance Officer called the roll—a quorum was present.

Luke Davis, Mayor	Present		
Damon Mills, Alderman Ward 1	Absent	Sunthosh Parvathaneni, Alderman Ward 1	Present
Talyia Leeper, Alderwoman Ward 2	Present	Kerry Nelson, Alderman Ward 2	Absent
Alisa Lowry, Alderwoman Ward 3	Present	Randy West, Alderman Ward 3	Present

Guests: None were present

City Officials: Dale Batson/Project Manager and Kay O'Neill/City Clerk/Finance Officer

OPEN FLOOR TO VISITORS*

No comments to come before the board.

AGENDA

ITEMS FOR APPROVAL

Resolution #248-2022 Appointing Brobst to P & Z and DRC (Davis)

A motion to approve Resolution #248-2022, appointing Kent Brobst to the Planning and Zoning Commission as Member and the Design Review Committee as Member/Chairman, was made by Leeper, with Parvathaneni seconding the motion. The motion was unanimously approved.

OLD BUSINESS

City Building (Batson)

The proposed City Hall plans were made a part of the board packet. Batson met with Nate from Insight Design to discuss altering the plans and look at cost-saving options. The plans are with Insight Design, but we are not under contract with them. We did a RFQ in 2016 and selected Nate for the job—that is still in play according to Haskins. If we alter the plans with Insight Design, it will cost ~\$15,000-\$20,000 (Nate will provide a firm number next week). If we go with another architect, it will cost ~\$30,000-\$40,000. The cost will be determined by the amount of project assistance provided. By continuing to use Nate, we estimate it will cost close to half of what it would cost to put it out for bid to another architect (this will also save time). We are looking at ways to reduce the building to 1,700-1,800 sq ft—we will leave the council chambers, conference room, and file room. There will be a smaller foyer, two single restrooms (separate male and female restrooms), and offices reduced to ~100 sq ft each. We can save on the roof design by removing the dormers, using more brick and less stone, and adding wood accents. Taking out the tornado shelter is another cost savings. Applying for a grant for a tornado shelter would push the project to 2024, and there is no guarantee we would get the grant. If we were to change the parking lot location, we would lose parking space and would need a retaining wall. Adding landscaping on the front side will serve as a buffer for residents on the other side of the street. We have confirmation that when we go out for bid, the building must be prevailing wage (the parking lot and landscaping are considered separate jobs). The next steps are to meet with the full City Hall Committee and then decide on the design at the next council meeting. We will be asking for approval to move forward with Nate.

Citywide Fiber (Batson)

Net Vision is currently pulling fiber and has conduit halfway down Oak Tree Drive. They started blowing wire at the intersection of Winged Food Drive and Rolling Hills Drive and plan to get the cabinet splices placed.

CWERG Engineering Update (Batson)

Haskins informed us that we do not have to get RFQs when looking for an engineering firm. We placed an ad in the paper prior to receiving this information. Do we want to continue a relationship with GRE and renew our contract? GRE has been great to work with and is always quick to respond, which is the type of service we want. The board members were all in agreement that we should continue working with GRE.

NEW BUSINESS**Halloween Security Patrol (O'Neill)**

In 2021, the board decided not to go with extra patrol for Halloween night. The decision was made to go without patrol again this year.

REPORTS FROM COMMITTEES**Planning and Zoning**

No report.

Treatment Plant**Wastewater Treatment Plant Update (Batson)**

No update.

Streets**No Parking Signs (Batson)**

The signs are up including the golf cart crossing sign. The old banners have all been removed.

Beautification**ADJOURN**

A motion to adjourn was made by West, with Parvathaneni seconding the motion. The motion was unanimously approved. The meeting adjourned at 6:57 PM.

CITY OF FREMONT HILLS

By: _____
Luke Davis, Mayor

ATTEST:

Kay O'Neill, City Clerk/Finance Officer